

January 2, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

At 9:00 a.m. the Board met in regular session before the reorganization meeting at 10:00 a.m. Those members present were President Judith Anderson, Paul Mason and David Decker. Also present with the Board were County Attorney Bob Wright and Tribune Star Reporter Howard Greninger.

Bob Wright presented the Board with the Inter-local Agreement relating to the transfer of employment of dispatch services employees from the City of Terre Haute to the county of Vigo, State of Indiana and to the provision of dispatch services. The City will pay the sum of \$500,000 in two equal annual installments of \$250,000 within 15 days of the Fall and Spring Tax settlement dates for each year of the agreement, except that the foregoing payments will change each year to an amount equal to the product of any payment for the previous year multiplied by the assessed value growth quotient. The term of the agreement will be for 5 years. It is automatically extended for an additional term, unless before March 1 of the 4th year of any 5-year term, either party gives written notice to the other of its right to terminate at the conclusion of the current term. An exercise of this right, to be effective, must be endorsed by a resolution of the fiscal body of the unit. The effective date of the transfer is January 1, 2007. Commissioner Anderson asked for a motion on the Agreement, said motion to approve agreement was made by Commissioner Decker, seconded by Commissioner Mason and passed unanimously with all ayes. See Auditor's File- Agreement – Dispatch (Terre Haute City).

County Attorney Bob Wright along with County Engineer Jerry Netherlain presented the Board with the following Agreements:

Bridge 277 (Bennett Lane) – Design agreement with Beam, Longest and Neff. Motion to approve Agreement made by Commissioner Decker, seconded by Commissioner Mason, and passed unanimously with all ayes.

Bridge 151 (Gannon Rd) – Design agreement with FEBA. Motion to approve Agreement made by Commissioner Decker, seconded by Commissioner Mason, and passed unanimously with all ayes.

Intersection of Fruitridge & Haythorne. Design agreement with Farrer Garvey. Motion to approve Agreement made by Commissioner Mason, seconded by Commissioner Decker and passed unanimously with all ayes.

County Attorney Bob Wright informed the Board he had wrote a letter to Auto Zone.

Bob also stated he would have the Lane Restriction Ordinance for US 41 next week for their approval.

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Election of Officers for the Vigo County board of Commissioners was held at 10:00 a.m. Vigo County Auditor James W. Bramble opened the meeting asking for nominations from the floor. Commissioner Judith Anderson nominated Commissioner Paul Mason as President, seconded by Commissioner David Decker, and passed unanimously. Commissioner Mason accepts the nomination.

Commissioner President Paul Mason opened the floor for nominations as secretary for the Board of Commissioners. Commissioner Paul Mason nominated Commissioner Judith Anderson for secretary, seconded by Commissioner David Decker and passed unanimously.

2007 Officers are as follows: Paul Mason	President
Judith Anderson	Secretary
David Decker	Member

Motion to approve Bob Wright with the Wright, Shagley & Lowery Law Firm as legal counsel made by Commissioner Decker, seconded by Commissioner Judith Anderson, passed unanimously with all ayes. See Auditor's File- Appointments 2007.

Board Appointments for 2007 were made as follows:

County Maintenance Supervisor- Robert Moreland, Motion to approve made by Commissioner Mason, seconded by Commissioner Anderson, passed unanimously with all ayes. See Auditor's File- Appointments 2007.

County Building Commissioner- Dave Reeves, Motion to approve made by Commissioner Anderson, seconded by Commissioner Decker, passed unanimously with all ayes. See Auditor's File- Appointments 2007.

Human Resources- Connie Flood, Motion to approve made by Commissioner Mason, seconded by Commissioner Decker, passed unanimously with all ayes. See Auditor's File- Appointments 2007.

Equal Employment Officer – Cheryl Loudermilk, Motion to approve made by Commissioner Anderson, seconded by Commissioner Decker, passed unanimously with all ayes. See Auditor's File- Appointments 2007.

Veterans Assistance Officer- Karen Barnaby, Motion to approve made by Commissioner Decker, seconded by Commissioner Mason, passed unanimously with all ayes. See Auditor's File – Appointments 2007.

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Data Processing Manager- Scott Swan, Motion to approve made by Commissioner Anderson, seconded by Commissioner Decker, passed unanimously with all ayes. See Auditor's File- Appointments 2007.

County Highway Superintendent- Jerry Lindsay, Motion to approve made by Commissioner Decker, seconded by Commissioner Mason, passed unanimously with all ayes. See Auditor's File- Appointments 2007.

Assistant County Highway Superintendent- Dan Bennett, Motion to approve made by Commissioner Decker, seconded by Commissioner Anderson, passed unanimously with all ayes. See Auditor's File- Appointments 2007.

County Highway Mechanic Supervisor- Bob Couch, Motion to approve made by Commissioner Anderson, seconded by Commissioner Mason, passed unanimously with all ayes. See Auditor's File- Appointments 2007.

County Pipe Supervisor- Bobby James, Motion to approve made by Commissioner Anderson, seconded by Commissioner Mason, passed unanimously with all ayes. See Auditor's File- Appointments 2007.

County Highway Supervisors-	John Mundell	3A
	Dick Hayne	4A
	Monte Fisher	5A
	Tracy Myers	8A

Motion to approve made by Commissioner Decker, seconded by Commissioner Anderson, passed unanimously with all ayes. See Auditor's File- Appointments 2007.

American Disabilities Coordinator- James Lewis, Motion to approve made by Commissioner Anderson, seconded by Commissioner Decker, passed unanimously with all ayes. See Auditor's File- Appointments 2007.

Commissioner President Paul Mason commented that he believed this is going to be a good year for Vigo County.

President Paul Mason made Commissioner appointment to the following Board:

Area Plan

David Decker

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Terre Haute, Indiana

There being no further business, it is now ordered the Board be recessed.

President

Secretary

Member

ATTEST:

James W. Bramble
VIGO COUNTY AUDITOR

January 9, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker. Also present were County Attorney Bob Wright and Tribune Star Reporter Howard Greninger.

Bob Wright presented the Board with the Lane Restriction Ordinance (Ordinance No. 5-100.19, Vigo County Code, Chapter 5). This ordinance is to restrict all trucks five (5) gross tons or more driving on US 41 between Dallas Road, (south boundary) and Fort Harrison, (north boundary) to the middle lane where there are three (3) lanes of traffic heading north or south and to the right lane, where there are two (2) lanes of traffic heading north or south. Violation of this Ordinance will be a fine not exceeding \$100.00, plus court costs. Mr. Wright stated the City would have to adopt the same ordinance and sign an InterLocal Agreement with the County to allow the Sheriff to also enforce the ordinance within the City limits. Motion made by Commissioner Anderson, seconded by Commissioner Decker, and passed unanimously with all ayes. See Vigo County Code.

Bob Wright advised the Board that he had spoke with Steve Witt regarding the sell of the spec building in the Industrial Park.

Bob Wright also commented that he had received a call from Wayne Uhl, the attorney for the County's Insurance whom stated his firm would be willing to discuss Risk Management issues with the Elected Officials.

The Board brought it to Bob Wright's attention that the Controller, Bill Long, has told the City Dispatchers that they would not receive a paycheck from the City on the 15th. The Commissioners and Bob Wright informed County Auditor Jim Bramble that the county would need to make sure the dispatchers receive a paycheck on the 12th. Commissioner Judy Anderson commented that the City dispatchers have been told they would not lose any benefits due to this transfer. County Auditor Jim Bramble will look into the situation.

Bob Wright stated he has made a phone call to the Park Department regarding the property they own near the old Juvenile Center. Darlene Norman stated she would discuss with the Park Board if they were willing to sell it.

Bob Wright told the Board he received a call from Bill Kimmel's attorney that Bill wanted his stuff out of the office. We need to look to see what is ours and what Mr. Kimmel had agreed to do in the contract.

Commissioner Paul Mason asked Bob Wright if he had looked over the Administrative Settlement Agreement with W. Niles Newton and Renee Newton for the property the

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County is purchasing for the Canal Rd. Project – Phase I. Bob informed the Board it was okay to sign. Motion to approve the Settlement Agreement with Niles and Renee Newton made by Commissioner Decker, seconded by Commissioner Anderson and passed unanimously with all ayes. See Auditor's File-Warranty Deeds- Canal Rd. Project.

Commissioner Paul Mason asked attorney Bob Wright to look over the Agreement with the Division of Disability and Aging for the service of the Vending Machines. Paul commented that the Board normally likes to only agree to one (1) year and not the five (5) years they are asking for.

Commissioner Mason presented the Host Community Agreement for the Sycamore Ridge Landfill. Discussion had that the Board would like to see the host fee money be placed in a fund to be used only for repair and maintenance of roads leading to and around the landfill. Bob Wright will look into how this will need to be set up.

Received Certificate of Liability Insurance from Beam, Longest & Neff. Original placed in Safe.

Received Certificate of Liability Insurance from AAA Electric of Terre Haute. Original placed in Safe.

Received Certificate of Liability Insurance from Gibson Service Co. Original placed in Safe.

Received Certificate of Liability Insurance from United Consulting Engineers and Architects. Original placed in Safe.

Received Certificate of Liability Insurance from PM Cable, Inc. Original placed in Safe.

Received Clerk of the Circuit Court Monthly Report for the month ending November 2006. See Auditor's File- Clerk of the Circuit Court Monthly Reports.

Received copy of Recorded Warranty Deed from MBS Development, LLC to the Vigo County Board of Commissioners for land for the Canal Road Project in the amount of \$43,000. Original placed in Safe. Copy in Auditor's File – Warranty Deeds- Canal Rd Project.

Received copy of Recorded Warranty Deed from Joyce D. Sheldon to the Vigo County Board of Commissioners for land for the Canal Road Project in the amount of \$155,000. Original placed in Safe. Copy in Auditor's File- Warranty Deeds- Canal Rd Project.

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Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

There being no further business, it is now ordered the Board be recessed.

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

PRESIDENT

SECRETARY

MEMBER

January 16, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

At 9:00 a.m. the Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker. Also present were County Attorney Bob Wright and Tribune Star Reporter Howard Greninger.

Bob Wright presented the Board with the Vending Machine Contract and Okayed it with the Board changes to only approve a one-year agreement. Motion to approve a one-year (1) contract thru March 10, 2008 made by Commissioner Decker, seconded by Commissioner Anderson and passed unanimously with all ayes.

Bob also presented the Board with the Agreement with Bernardin & Lochmueller for Construction Engineering Services for Phase I- Canal Road project. Motion to approve made by Commissioner Decker, seconded by Commissioner Anderson and passed unanimously with all ayes. The agreement will need to be sent to INDOT first for approval before the Board signs.

Bob informed the Board that he and County Auditor Jim Bramble had been dealing with a Tax Sale issue on a Nicki Stott. The property was sold in the 2002 A Tax Sale. The purchaser has received the Deed. The surplus money in the amount of \$44,946 has now been placed into the General Fund as allowed by statute after three (3) years of sale if no claim on it. Nicki Stott the prior owner has been ruled incompetent. She is seeking her surplus money from the Court. The Court will order the County Auditor to pay the money. The Commissioners have no problem with allowing her to receive her money, due to the fact she was ruled incompetent.

Bob also presented the Board with a contract from Hannum, Wagle & Cline to build a salt building for the Vigo County Highway Department. Commissioner Decker has original contract and will forward to Jerry Lindsay to review.

Discussion had regarding an ordinance to establish a non-reverting fund for the Host fee generated from the Sycamore Ridge Landfill contract. It was the consensus of the Board to have an ordinance drafted to specify the non-reverting fund would be used for equipment, road repair and maintenance necessitated by the use of the Landfill. Also Commissioner Decker would like to review the Landfill Agreement and speak with Kenny Depasse regarding some concerns he has.

At 3:00 p.m. the Board met to discuss the Sycamore Ridge Landfill Agreement. Those present were Commissioner President Paul Mason, Judith Anderson, and David Decker. Commissioner Mason stated that Commissioner Decker has been in contact with Kenny Depasse and has been able to get some of his concerns addressed and is now satisfied with the Agreement. Motion to approve Agreement made by Commissioner Anderson,

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seconded by Commissioner Decker and passed unanimously with all ayes. The Term of the Agreement will be for the life of the Sycamore Ridge Landfill. The Sycamore Ridge Landfill shall pay the County a host fee of \$.27 for each ton of waste generated within an Indiana County or within a 100-mile radius of the Vigo County Courthouse. The Host fee shall increase by 2% on January 1, 2008 and each January 1 thereafter during the life of the Contract. The County will also receive a Supplemental Host fee of \$.50 for each ton of waste generated outside a 100-mile radius of the Vigo County Courthouse and outside the State of Indiana. The Host Fee payments shall be remitted to the County no later than the 20th day of each month for fees generated for waste received from the previous month. See Auditor's File- Agreement – Landfill (Sycamore Ridge Landfill).

Received copy of Recorded Warranty Deed from Jean Vibbert to the Vigo County Board of Commissioners for land for the Canal Road Project in the amount of \$5700.00. Original placed in Safe. Copy placed in Auditor's File- Warranty Deeds- Canal Road Project.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

January 17, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker.

Motion made by Commissioner Anderson to appoint Dan Kelly to the Vigo County Health Board in the position of Attorney, he will replace Christopher Daley, and the term will begin January 2007 and will end December 31, 2010. The motion was seconded by Commissioner Decker and passed unanimously with all ayes. See Auditor's File-Appointments 2007.

Received Treasurer's Monthly Report for the month of November 2006. See Auditor's File- Treasurer's Monthly Reports.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

January 23, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker. Also present were County Attorney Bob Wright, Tribune Star Reporter Howard Greninger and Bernard Ridens with the Taxpayers Association.

Community Corrections Director Bill Watson was in to present the Board an Agreement with BI Incorporated who will provide monitors with GPS Tracking. This system will be used to monitor certain defendants, which will be determined by the Judge. The defendant will pay \$15.00 per day for this monitoring. Motion made by Commissioner Decker, seconded by Commissioner Anderson and passed unanimously with all ayes. See Auditor's File- Agreement- BI Incorporated (Community Correction).

Bill Watson also discussed appointments to the Community Corrections Board that needed to be done. He would like to recommend Ed Ross from Hamilton Center to fill the vacancy of Ex-Offender, Sheila Priester from Group Homes to represent the position of Private Institution, and Bob Wright to fill the vacancy of a layperson. Motion made by Commissioner David Decker to appoint the individuals recommended by Bill Watson, seconded by Commissioner Judith Anderson, and passed unanimously with all ayes.

Bob Wright commented that he had spoke with Wendy McCormick regarding the WK2 equipment and what she has been able to locate.

Bob also stated he had not heard from Auto Zone yet but that they had until the end of the month to respond.

Discussion had regarding a Dog Tag Ordinance. Bob will look into and report back.

Bob Wright will be out of town next Tuesday, rescheduled next week's meeting to Wednesday, January 31st.

Bernard Ridens from the Taxpayer's Association stated that he was not here when the Landfill contract was discussed or voted on, but would like to ask if the Board had something in the contract that will keep Jamax from raising rates to those who use Jamax as a trash service. Because he believes if Jamax has to pay more to dump then they will raise their rates for customers. Bob Wright stated there was nothing in the contract to keep them from raising the rates, but believed there was more people upset that the county was sub-sidizing the Landfill.

Mr. Ridens also wanted to comment on the proposed new Downtown TIF District.

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Commissioner Anderson presented Bob Wright with a copy of an Agreement from Evercom Systems with the Board of Commissioners for Inmate Phone Calling for the Jail. Bob will look over and get back with the Board.

County Recorder Ray Watts was in office to speak with the Board regarding an Agreement with Doxpop to provide services for those outside of the county to get recorded information. The users would have to pay to use the site and would have to pay to get a copy of the information that has been recorded. There is no cost to the County. The money would be placed into the Recorder's Perpetual Fund, and this money would then be used to help keep the Recorder's office up to date. Mr. Watts stated this is greatly needed due to the fact the County Council has cut all of his budget except salaries. Bob Wright asked Mr. Watts how many other counties use this system. Mr. Watts stated he did not know off the top of his head. Bob will look over the Agreement.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

January 26, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker.

The Board made the following Appointments to the Fire Protection District Boards:

Sugar Creek – Commissioner Anderson nominated Craig Scott to replace Marie Scott, seconded by Commissioner Decker, passed unanimously with all ayes.

Sugar Creek – Commissioner Anderson nominated Jerry Keith, seconded by Commissioner Decker, passed unanimously with all ayes.

Riley – Commissioner Decker nominated Robert Steele to continue serving, seconded by Commissioner Anderson, passed unanimously with all ayes.

New Goshen – Commissioner Anderson nominated Ron Harris, seconded by Commissioner Decker, passed unanimously with all ayes.

New Goshen – Commissioner Anderson nominated Gary Garzolini to replace John Donnelly, seconded by Commissioner Decker, passed unanimously with all ayes.

Honey Creek – Commissioner Decker nominated Joseph Shackelford, seconded by Commissioner Anderson, passed unanimously with all ayes.

Lost Creek – Commissioner Decker nominated Tamara Caton, seconded by Commissioner Anderson, passed unanimously with all ayes.

Prairieton – No appointment at this time due to the fact Prairieton and Prairie Creek are considering combining.

Received Clerk of the Circuit Court Monthly Report for the month ending December 2006. See Auditor's File- Clerk of the Circuit Court Monthly Reports.

Received Weights & Measures Monthly Report for the period of December 16, 2006 thru January 15, 2007. See Auditor's File- Weights & Measures Monthly Reports.

Received Recorded Copy of Warranty Deed form Alta, LLC to the Vigo County Board of Commissioners for land for the Canal Road Project in the amount of \$6750.00. Original placed in Safe. Copy placed in Auditor's File- Warranty Deeds- Canal Road Project.

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Received Recorded Copy of Warranty Deed from Jon Mutchner to the Vigo County Board of Commissioners for land for the Canal Road Project in the amount of \$11,150.00. Original placed in Safe. Copy placed in Auditor's File- Warranty Deeds – Canal Road Project.

Received Recorded Copy of Warranty Deed from W. Niles Newton and Renee Newton to the Vigo County Board of Commissioners for land for the Canal Road Project in the amount of \$110,000. Original placed in Safe. Copy placed in Auditor's File – Warranty Deeds- Canal Road Project.

Received Recorded Copy of Warranty Deed from Jones and Sons, Inc. to the Vigo County Board of Commissioners for land for the Canal Road Project in the amount of \$28,300. Original placed in Safe. Copy placed in Auditor's File- Warranty Deeds- Canal Road Project.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

January 28, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker. Also present with the Board was County Engineer Jerry Netherlain.

At 10:00 a.m. the Board held annual bid openings for the year 2007 for highway supplies.

**IN THE MATTER OF MISCELLANEOUS SUPPLIES
FOR THE VIGO COUNTY HIGHWAY DEPARTMENT
FOR THE YEAR 2007 – BID OPENED**

Comes now Cheryl Loudermilk, Deputy Auditor, and presents to the Board sealed bids for the purchase of miscellaneous supplies for the Vigo County Highway Department for the year 2007. Bids were opened, read aloud, and examined in the presence of the Commissioners. Bids were as follows:

S & G Excavating	See Bid Folder
Lincoln Park Stone	“

Bids were taken under advisement.

**IN THE MATTER OF BITUMINOUS MATERIALS
FOR THE VIGO COUNTY HIGHWAY DEPARTMENT
FOR THE YEAR 2007 – BID OPENED**

Comes now Cheryl Loudermilk, Deputy Auditor, and presents to the Board sealed bids for the purchase of Bituminous Materials for the Vigo County Highway Department for the year 2007. Bids were opened, read aloud, and examined in the presence of the Commissioners. Bids were as follows:

Wabash Valley Asphalt	See Bid Folder
Asphalt Materials	“

Bids were taken under advisement.

**IN THE MATTER OF CULVERT PIPE
FOR THE VIGO COUNTY HIGHWAY DEPARTMENT
FOR THE YEAR 2007 – BID OPENED**

Comes now Cheryl Loudermilk, Deputy Auditor, and presents to the Board sealed bids for the purchase of Culvert Pipe for the Vigo County Highway Department for the year 2007. Bids were opened, read aloud, and examined in the presence of the Commissioners. Bids were as follows:

CPI Supply	See Bid Folder
Wholesale Drainage Supply	“

Bids were taken under advisement.

The Board then also conducted the Board of Finance Meeting.

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Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

January 31, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker. Also present were County Attorney Bob Wright, Tribune Star Reporter Howard Greninger and Bernard Ridens from the Taxpayer's Association.

Bob Wright informed the Board he had spoke with the Park Department regarding the property they own adjacent to the Old Juvenile Center and what their wishes were regarding selling the property. The Park Board would like to look at it, and then will discuss it at their next Board meeting on February 26, 2007.

Bob also stated he had looked over the CSI & Doxpop Agreement for the Recorder's Office and has no problems with it, but might want Dick Baumann to look at it regarding the fees, it should be changed to allow all county offices to receive for free.

Bob commented that he had looked over the Agreement for the Inmate Jail Phones and the only concern he has is that it is a five (5) year Agreement. Bob stated he has left a message with Sheriff Marvel to call him; he would like to know if the Sheriff had checked with any other vendors.

Bob Wright also informed the Board that he had sent a letter to Kroger Company and the physician who owns the road to the South of Kroger that the concrete needs fixed or that the county will take it back and close it off. He is waiting for a response.

Commissioner Decker presented Bob with three (3) contracts from Debbie Lewis. Motion made by Commissioner Decker to approve all three (3) contracts subject to the County Attorney's Review, seconded by Commissioner Anderson and passed unanimously with all ayes. They are as follows:

Contract – Between Indiana Assessment Service and Vigo County (excluding Harrison Township) to provide the 2007 annual assessment analysis study which compares the 2005 and 2006 valid sales of real property.

Contract – Between Indiana Assessment Service and Harrison Township Vigo County to provide the 2007 annual assessment analysis study which compares the 2005 and 2006 valid sales of real property.

Contract – Between Indiana Assessment Service and Vigo County to provide real property assessment consulting.

See Auditor's File- Contract – Indiana Assessment Service.

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Terre Haute, Indiana

Commissioner Anderson questioned Bob Wright if he had received any dates available from the Risk Management people for them to come here and train. It was decided to schedule for March 22, 2007 from 9:30 a.m. – 11:30 a.m. and 1:30 p.m. – 3:30 p.m. in the Council Chambers.

Motion made by Commissioner Decker to appoint Jeff Depasse to replace Thomas Clarey and fulfill his term from January 30, 2007 to December 31, 2008, seconded by Commissioner Anderson and passed unanimously with all ayes.

Next meeting with County Attorney scheduled for Monday, February 12, 2007 at 9:00 a.m.

Received Recorded Copy of Perpetual Highway Easement from Lavene Sutliff and Carolyn Sutliff Davidson to the Vigo County Board of Commissioners for the Construction of the Canal Road project in the amount of \$172,217.00. Original placed in Safe. Copy placed in Auditor's File- Warranty Deeds – Canal Road Project.

Received Recorded Copy of Perpetual Highway Easement from Carolyn Davidson, Tonya Davidson Kincaid and Shannon Davidson Senteney to the Vigo County Board of Commissioners for the Construction of the Canal Road project in the amount of \$3,990.00. Original placed in Safe. Copy placed in Auditor's File- Warranty Deeds- Canal Road Project.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR